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RECORDER: SANCHEZ

ITEM NO.	ACTIONS	R	301360	Motion / Second	VOTE
		O	19482		
30	Approved Council Minutes for the Meetings of: 02/06/2006; 02/07/2006; 02/13/2006– Adjourned; 02/14/2006–Adjourned; 02/20/2006–Adjourned; 02/21/2006; 02/27/2006; 02/28/2006; 03/06/2006; and 03/07/2006			7/8	Unanimous; All Present
31	Adopted (R-2006-819) Recognizing and Publicly Praising the Efforts of Wastewater Collection Division	R	301361	5/7	Unanimous; All Present
32	Adopted (R-2006-848) Proclaiming 4/18/06 – 4/24/06 to be “City of San Diego Volunteer Week”	R	301360	6/7	Unanimous; All Present
33	Continued to 5/2/06 (R-2006-826) Proclaiming 4/6/06 to be “Judge Joe Littlejohn Day”			4/6	Unanimous; All Present
50	Adopted (O-2006-90) Amending Chapter 5, Article 6, of the Municipal Code Relating to Social Host Liability	O	19482	7/3	Unanimous; All Present
51	Pulled from the Docket				
52	Pulled from the Docket				
53	Pulled from the Docket				
54	Introduced (O-2006-107) Approving the Master Agreement with Bank of America for Depository and Disbursement Services (<i>NOTE: 6 votes required</i>)	I		7/3	Unanimous; All Present
100	Adopted as Amended (R-2006-851) Authorizing the Transfer of Funds for the Construction of Carmel Valley Road Enhancement Project	R	301363	7/1	Unanimous; All Present
101	Adopted (R-2006-824) Authorizing Change Order No. 1 with Heffler Company Inc. for the Balboa Avenue Streetscape Improvements	R	301364	6/3	Unanimous; All Present
102	Continued to 5/2/06 (R-2006-815) Authorizing the Parking Fee Increase at Qualcomm Stadium			7/2	Unanimous; All Present
103	Adopted (R-2006-827) Authorizing the Solid Waste Local Enforcement Agency Grant Application	R	301366	7/3	Unanimous; All Present
104	Adopted (R-2006-805) Authorizing the Installation of Angle Parking on Louisiana Street	R	301367	7/3	Unanimous; All Present
105	Adopted (R-2006-856) Declaring the Placement of a Rope Barrier at La Jolla Children’s Pool	R	301368	6/2	2345678-Yea; 1-Nay
106	Adopted (R-2006-833) Approving the Newly Elected Members to the North Park Redevelopment Project Area Committee	R	301369	7/3	Unanimous; All Present

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107	Adopted (R-2006-840) Amending the Legislative Calendar to Add a Meeting of the LU&H Committee on 5/31/06 <i>(NOTE: Not subject to Mayor's veto)</i>	R	301370	7/3	Unanimous; All Present
108	Adopted (R-2006-820) Proclaiming 4/18/06 to be "Officer Terri Davis-Cole Day"	R	301371	7/3	Unanimous; All Present
109	Adopted (R-2006-825) Proclaiming 3/26/06 to be "Reverend Anthony Freeman Day"	R	301372	7/3	Unanimous; All Present
110	Adopted (R-2006-821) Excusing Council Member Atkins from Attending the City Council Meeting on 3/6/06 due to Illness <i>(NOTE: Not subject to Mayor's veto)</i>	R	301373	7/3	Unanimous; All Present
111	Adopted (R-2006-767) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	301374	7/3	Unanimous; All Present
112	Adopted (R-2006-703) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	301375	7/3	Unanimous; All Present
330	To be Heard at 2:00 P.M. (R-2006-) Whether to Provide for an Attorney for Affected City Employees and Former City Employees SDCERS v. Michael Aguirre				
331	To be Heard in the P.M. Session (R-2006-) Authorizing Final Payment to Heller Ehrman LLP for Services Rendered in Connection with SDCERS v. Michael Aguirre				
332	To be Heard in the P.M. Session (R-2006-) Authorizing Final Payment to Heller Ehrman LLP for Services Rendered in Connection with City v. Callan Associates, Inc., et al				
333	To be Heard in the P.M. Session (R-2006-846) Rescinding Resolution R-297335 Relating to Indemnity of SDCERS Board Members				
334a	To be Heard in the P.M. Session (R-2006-789) Certifying Mitigated Negative Declaration LDR No. 42-3892 PTS No. 60465 – Cardinal Court Rezone <i>(NOTE: Not subject to Mayor's veto)</i>				
334b	To be Heard in the P.M. Session (O-2006-104) Rezoning 1.1 Acres from RS-1-7 into CO-1-2 – Cardinal Court Rezone <i>(NOTE: Not subject to Mayor's veto)</i>				
335a	Continued to 5/2/06 (R-2006-753) Certifying Mitigated Negative Declaration No. 6400 – CWS Residence <i>(NOTE: Not subject to Mayor's veto)</i>			6/1	Unanimous; All Present
335b	Continued to 5/2/06 (R-2006-726) Adopting Coastal Development Permit No. 10577 / Site Development Permit No. 10582 – CWS Residence <i>(NOTE: Not subject to Mayor's veto)</i>			6/1	Unanimous; All Present

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335c	Continued to 5/2/06 (R-2006-725) Vacating the Drainage Easement Located within RS-1-7 Zone – CWS Residence <i>(NOTE: Not subject to Mayor's veto)</i>			6/1	Unanimous; All Present
336a	To be Heard in the P.M. Session (R-2006-) Granting or Denying the Appeal & Granting or Denying the Tentative Map No. 228076 – India And Chalmers Village <i>(NOTE: Not subject to Mayor's veto)</i>				
336b	To be Heard in the P.M. Session (R-2006-) Granting or Denying Site Development Permit No. 107095 – India And Chalmers Village <i>(NOTE: Not subject to Mayor's veto)</i>				
	QUIT	O			

Council President Peters recessed the meeting at 11:57 a.m. to reconvene at 2:00 p.m.